

## Lanitza/Kungala 355 COMMITTEE

## Meeting Minutes

30 October 2022; 12.30; Lanitza/Kungala Fire Shed

**Present** [*list the members present and separately list anyone else in attendance*]      **Apologies** [*list any apologies received*]

Ray Morris. Adam Kelly; Graham Lavis, Fiona Sharp;, Brian Sharp, Sid Kelly.

Apologies: Jack Gaddy and Morris James

Community Members present: Peter Williams and Sharon Magree

<i>Item</i>	<i>Discussion</i>	<i>Responsible person &amp; deadline</i>
<b>1. Adoption of previous minutes</b> <i>Moved by Adam Kelly; seconded by Graham Lewis.</i>		Adopted.
<b>2. Business arising</b> <i>Discussed the amalgamation of the Greater Bank and Newcastle Permanent and the go ahead of a Bonk Account</i>		Fiona Sharp.
<b>3. Particular items of business (list)</b> <i>Working Bee, Asset Register and electrical testing—moved Fiona Sharp</i>		
<b>4. General Business</b> <i>Community awareness, flyers and Facebook page Define community access and welcome signage</i>		
<b>5. Treasurers report</b>		

<i>Item</i>	<i>Discussion</i>	<i>Responsible person &amp; deadline</i>
N/A		
<b>6. Correspondence</b>		
<i>Inward: Emails received from Bligh Grant and Karli Anshaw</i>		
<i>Outward: Reply to Karli Anshaw by Adam Kelly</i>		
<b>7. Date and venue of next meeting</b>		
<i>Saturday 10 December 9-10am</i>		
<b>8. Preparation of Agenda &amp; Minutes for next meeting</b>	Rod little to filter knowledge	Fiona Sharp
Asset Register, electrical test and UV filter on Waterline		
<b>9. Close</b>		
Meeting finished at 1.20pm.		

Notes: